

Tata Primanti Residents Welfare Association (2024 – 26)

Governing Body Minutes of Meeting

Meeting Date	31.05.2025
Day	Saturday
Time	19:00 hrs onwards
Venue	Estate Office, D Block
Participation Mode	In person & Virtual


Member Presence: -

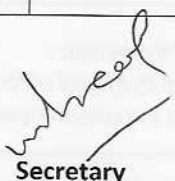
As per the Bye Laws of the society, an office - bearer/ executive member of the Governing Body shall cease to be an office-bearer or executive member if he/she continuously remains absent from 4 consecutive meetings of the Governing Body.

In Persons No	Member Name	Attendance (Y/N)
1	Ajay Jain	In person
2	Sunil Khanna	In person
3	Mayank Trivedi	In person
4	Achal Khare	In person
5	Daisy Arora	In person
6	Rohan Sinha	Virtual
7	Shweta Sood	In person
8	Reny Jain	Absent
9	Ashish Jain	In person
10	Devesh Jerath	Absent
11	Roshni Brar	Absent
12	Kirti Sharma	Absent
13	Navneet Nayyar	In person
14	Nitin Chadha	In Person
Quorum: 10/14 Quorum complete		

MOM Details:

Item	Action Items	Team	Due Date	Status
1	Finalisation of presentation and brief for the EGM scheduled on 07.06.2025 The presentation for various agenda items was discussed with the respective coordinating GB members and finalised. The brief for the agenda items to be circulated prior to the meeting will be finalised and circulated by 05/06.06.2025.	AJ, AK, MT, RS, SS & DA	05.06.2025	
2	Induction of Ms Seema Kapahi as GB member to represent B block in place of Reeta Agrawal who has already resigned. The GB approved the same to be presented in the forthcoming EGM for the approval of the General Body	MT	Done	


 President


 Secretary